RP - Sanjiv Goenka Group

Growing Legacies

AUGUST 3, 2015

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Dear Sir,

Sub: **Compliance of Clause 35A of the Listing Agreement**

As required under Clause 35A of the Listing Agreement, we are sending a copy of information in relation to 68th Annual General Meeting of the Company held on 31st July, 2015 for your information and record.

Thanking you,

Yours faithfully,
For SAREGAMA INDIA LIMITED

(TONY PAUL)
GM-LEGAL & COMPANY SECRETARY

Encl. As above

SAREGAMA India Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.
Tel : +91 33 2551 2984 Fax : +91 33 2550 0817 Web: www.saregama.com
CIN: L22213WB1946PLC014346 [redacted]
E-mail: co.sec@saregama.com

Information in terms of Clause 35A of the Listing Agreement in relation to **68th** Annual General Meeting of **M/s. Saregama India Limited** held on **31st July, 2015**

1. Date of AGM : **31st July, 2015**

2. Total Number of Shareholders on record date (**24th July, 2015**) : **14983**
3. No. of Shareholders present in the meeting either in person or through proxy :

   Promoters and Promoters Group: **3**
   Public : **240**

4. No. of shareholders attended the meeting through Video Conferencing

   Promoters and Promoters Group: **Not Applicable**
   Public : **Not Applicable**

(Agenda-wise)

5. Details of Agenda : As per Notice to the Members of Saregama India Ltd. dated 29th May, 2015.

6. Resolutions required : **Ordinary/Special**

7. Mode of Voting : **Ballot/E-voting**

8. In case of Poll/Postal Ballot/E-voting :

   Resolution : 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514877	21.72	1514876	1	99.9999	0.0001
Total	17402938	11826736		11826735	1		

SAREGAMA INDIA LIMITED

Resolution : 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		

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Resolution : 3

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1513045	1830	99.88	0.12
Total	17402938	11826734		11824904	1830		



Resolution : 4

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514881	21.72	1514880	1	99.9999	0.0001
Total	17402938	11826740		11826739	1		

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Resolution : 5

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		

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Resolution : 6

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514846	21.72	1514790	56	99.9963	0.0037
Total	17402938	11806705		11806649	56		



Resolution : 7

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514846	21.72	1514790	56	99.9963	0.0037
Total	17402938	11806705		11806649	56		



Resolution : 8

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514881	21.72	1514825	56	99.9963	0.0037
Total	17402938	11806740		11806684	56		

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Resolution : 9

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	6974108	1514875	21.72	1514819	56	99.9963	0.0037
Total	17402938	11806734		11806678	56		

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Resolution : 10

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		

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Resolution : 11

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		



Resolution : 12

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		

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Resolution : 13

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	10291859	10291859	100	10291859	Nil	100	Nil
Public Institutional Holders	136971	20000	14.60	20000	Nil	100	Nil
Public - Others	6974108	1514875	21.72	1514874	1	99.9999	0.0001
Total	17402938	11826734		11826733	1		

For SAREGAMA INDIA LTD.

(TONY PAUL)
GM - Legal & Company Secretary